



Executive Committee Meeting

Tuesday, December 19, 2017

Time: 3:00 p.m. – 4:30 p.m.

Hoover State Office Building

A-Level Conference Room 7

1305 E. Walnut Street

Des Moines, IA

Dial: 1-866-685-1580

Code: 515-725-1031#

AGENDA

- 3:00 Introduction and roll call – **Gerd Clabaugh**
- 3:02 Approval of November 16, 2017 Executive Committee minutes – **Gerd Clabaugh**
- 3:05 Introduction of New Medicaid Director Michael Randol – **Mikki Stier**
- 3:10 Attorney General's Office Presentation – **Gretchen Kraemer**
- 3:25 Recommendations Discussion – **Gerd Clabaugh**
 - Subcommittee Update on the Q1 SFY18 Recommendations
 - Director Foxhoven Reply Letter to the Q4 SFY17 Recommendations
- 3:35 Review Administrative Rules regarding goal setting in Supported Community Living (SCL) – **Deb Johnson**
- 3:45 Tiered-Rates Presentation – **Deb Johnson**
- 4:00 Department and MCOs on Secret Shopper Methodologies and Metrics – **Liz Matney**
 - DHS
 - MCO
- 4:10 Medicaid Director's Update – **Mikki Stier**
 - UnitedHealthcare Update – **Kim Foltz**
- 4:20 Public Comment Listening Sessions Summary
 - Des Moines – December 5, 2017
- 4:25 Open Discussion – **Gerd Clabaugh**
- 4:30 Adjourn